



**Bukti Iklan Ringkasan Risalah Rapat Umum Para Pemegang Saham Tahunan
PT VKTR Teknologi Mobilitas Tbk**

A. Bukti Ringkasan Risalah Rapat Umum Para Pemegang Saham Tahunan pada Website Perseroan

Versi Bahasa Indonesia & Bahasa Inggris*:

<https://vktr.id/public/pdf/1717582947Ringkasan%20Risalah%20RUPST%20VKTR.pdf>

*Risalah dalam 2 Bahasa, versi Inggris diletakkan setelah versi Bahasa Indonesia

B. Bukti Ringkasan Risalah Rapat Umum Para Pemegang Saham pada Website Bursa Efek Indonesia

- <https://www.idx.co.id/StaticData/NewsAndAnnouncement/ANNOUNCEMENTSTOCK/From EREP/202406/d1e95b3b24 bd8fc9f1e.pdf>
- <https://www.idx.co.id/StaticData/NewsAndAnnouncement/ANNOUNCEMENTSTOCK/From EREP/202406/7b2472d7a6 dd76828669.pdf>

The screenshot shows the official website of PT VKTR Teknologi Mobilitas Tbk. The header includes the company logo, navigation menu (DATA PASAR, PRODUK & LAYANAN, PERUSAHAAN TERCATAT, IDX SYARIAH, ANGGOTA BURSA & PARTISIPAN, BERITA, PERATURAN, INVESTOR, TENTANG BEI), and a search bar. The main content area displays a list of announcements under the 'Pengumuman' tab. Two announcements are visible: one dated 05 Juni 2024 regarding the summary of the Annual General Meeting (RUPST) and another dated 10 Mei 2024 regarding the announcement of the RUPST agenda. Each announcement includes a PDF link for download.

C. Bukti Ringkasan Risalah Rapat Umum Para Pemegang Saham pada easy.KSEI

The screenshot shows the 'easy.KSEI' portal interface. The top navigation bar includes 'General Meeting', 'Independent Definition', 'Shareholder', 'Notification', 'Reset Password', 'Member', 'Defining Shareholder', 'Defining Shareholder', and 'Archive'. The main content area displays a list of documents related to the RUPST. The documents are titled 'Ringkasan Risalah RUPST PT VKTR Teknologi Mobilitas Tbk (ID-EN) 050624.pdf', 'Pemanggilan RUPST VKTR 3 Juni 2024_ENG.pdf', and 'Pemanggilan RUPST VKTR 3 Juni 2024_IDA.pdf'. Below the document list, there are links to download the documents: 'Link1: https://vktr.id/public/pdf/1714040578ENG_Announcement%20RUPST%20VKTR%2025042024.pdf' and 'Link2: https://vktr.id/public/pdf/1715305370Pemanggilan%20RUPST%20VKTR%203%20Juni%202024_ENG.pdf'.

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